

KENTUCKY LICENSING BOARD OF HEARING INSTRUMENT SPECIALISTS
BOARD MEETING MINUTES
October 9, 2008 1:00 p.m.

A regular Board meeting of the Kentucky Licensing Board for Specialists in Hearing Instruments was held at the Division of Occupations and Professions in Frankfort, Kentucky on October 9, 2008.

BOARD MEMBERS PRESENT

Michael Hoagland, Chair
Arthur Azar
Lisa Brown
Brian Schreiner
Gerry Gordon-Brown
Jeff Brown

OCCUPATIONS & PROFESSIONS STAFF

Susan Ellis, Fiscal
Gerald Hoppmann, Division Director
Nina Anglin, Staff

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General
Mike Mullen

BOARD MEMBERS NOT PRESENT

Mike Stone
Charlie Robinette

CALL TO ORDER

Mr. Hoagland, Chair called the meeting to order at 1:05 p.m.

APPROVAL OF MINUTES

A motion was made by Mr. Brown to approve the minutes from the August 1, 2008 Board meeting as presented. Seconded by Mr. Azar, motion carried.

FINANCIAL STATEMENT

A motion was made by Ms. Gordon-Brown to accept the financial statement as presented. Seconded by Mr. Schreiner, motion carried.

DIRECTOR'S REPORT

Mr. Hoppmann spoke with the board regarding the ARRS meeting scheduled for November 10 or 12 and will follow up with Mr. Robinette regarding attendance.

Mr. Hoppmann spoke with the board regarding HB 250 – Ethics Reform Bill which did not pass. 2008-454 May 27, 2008 an Executive Order Relating to Standards of Ethical Conduct in the Executive Branch of State Government which passed May '08 was reviewed by the board. Mr. Hoppmann stated that sections 6, 7, and 8 apply to this board and asked that they review for their information.

OLD BUSINESS

No old business to discuss.

NEW BUSINESS

Mr. Brown asked about the board sponsoring the Kentucky Speech conference. Discussion followed.

Mr. Mullen came before the board with a request regarding licensure. A motion was made by Mr. Brown to address Mr. Mullen's request to advance to stage 3 after failing the exam. All opposed, motion failed.

Mr. Azar spoke about NBC/HIS exam guide. Board directed O & P staff to contact NBC/HIS about exam guides.

A motion was made by Mr. Schreiner to approve payment of the International Hearing Society invoice number 20060645 in the amount of \$855.00 for ILE Exam Administration fees. Seconded by Mr. Brown, motion carried.

COMPLAINTS

04-007 - The case has been referred for further investigation and is on-going.

05-005 - Oral arguments in appeal court will be held Oct. 14.

06-016 - Ongoing pending further review

06-028 - Pending

06-031 - Ongoing pending further review

08-004 - CRC recommends dismissal.

08-005 - CRC recommends dismissal.

08-007 - CRC recommends an order to respond.

08-011 - CRC recommends an order to respond.

08-012 - Ongoing.

08-013 - CRC recommends an order to respond

08-014 - CRC recommends an order to respond.

06611 CRC recommends investigation will be ongoing and refer to OIG. OIG office will need to investigate one-on-one with licensee. To refer the documentation submitted Dr. Alts' signature by interviewing the complainant and Dr. Ault to determine the authentic signature. Gerry will do letter.

07-019 - CRC dismiss based on resolution of cases regarding other complaints against the same licensee

07-020- CRC dismiss based on resolution of cases regarding other complaints against the same licensee

07-021 - CRC dismiss based on resolution of cases regarding other complaints against the same licensee

08-006 - CRC dismiss based on resolution of cases regarding other complaints against the same licensee

A motion was made by the CRC to approve the committee recommendations as presented. Seconded by Mr. Schreiner, motion carried.

APPLICATION REVIEW

Wendy Cates - Committee recommends approval to sit for December 5, 2008 Exam.

Amy Loyd Webster - Committee recommends approval for Apprentice Permit under Arthur Azar.

Jennifer Effron - Committee recommends approval for Application for Apprentice Permit under Jim McFadden.

Lutrisa Helton - Committee recommends approval Application for Apprentice Permit under Ivan Siler.

Stephanie Leigh Adamovich – Committee recommends approval pending receipt of photo to sit for December 5, 2008 Exam.

Kimberly Rochelle Seneff – Committee recommends approval pending verification number of apprentices Application for Apprentice Permit under Robert Holland.

A motion was made by Mr. Brown to accept the recommendations of the committee. Mr. Schreiner, motion carried.

CONTINUING EDUCATION

Widex Hearing Aid Company Ms. Brown made a motion to approve. Mr. Brown seconded.

APPROVAL OF TRAVEL & PER DIEM

A motion was made by Mr. Schreiner to approve travel and per diem expenses for eligible members. Seconded by Mr. Brown, motion carried.

NEXT MEETING

The next scheduled board meeting will be December 4, 2008 at 1:00 p.m., with respective committees to meet at 10:00 a.m.

The board requested that staff send notice regarding exam date and time to all eligible participants.

ADJOURNMENT

Having no further business before the Board, Mr. Schreiner made a motion that the meeting be adjourned at 3:30 p.m. Seconded by Ms. Brown, motion carried.

Approved